

Bonnie Lowenthal, Vice Mayor, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District  
Vacant, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Robert E. Shannon, City Attorney

## **SPECIAL MEETING**

### **TIME OF CITY COUNCIL MEETING SET FOR 4:30 P.M.**

### **PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 4:30 p.m. Each speaker is allowed three minutes to make their comments.

### **NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

### **CONSENT CALENDAR: (1 - 10)**

1. 07-0030 Recommendation to receive and file travel report for League of California Cities Latino Caucus Board Retreat, January 5 through January 7, 2007.  
**Office or Department:** COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT  
**Suggested Action:** Approve recommendation.
2. 07-0031 Recommendation to adopt resolution in recognition of an annual Season of Nonviolence from January 30 to April 4.  
**Office or Department:** CITY ATTORNEY  
**Suggested Action:** Approve recommendation.

3. 07-0042      Recommendation to refer to City Attorney damage claims received between January 4, 2007 and January 11, 2007.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:**    Approve recommendation.
4. 07-0027      Recommendation to set the date of hearing for Tuesday, January 23, 2007, at 5:00 p.m., to review and consider the report of the hearing officer on the suspension/revocation of Entertainment Permit No. BU99041410 issued to Mariposa Restaurant Group LLC, dba Mariposa, 100 W. Broadway, Long Beach, 90802. (District 2)  
**Office or Department:** CITY CLERK  
  
**Suggested Action:**    Approve recommendation.
5. 07-0028      Recommendation to adopt resolution approving a deposit/reimbursement agreement relating to the formation of a Community Facilities District for the Douglas Park Project; and authorize City Manager to execute the related documents. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT  
  
**Suggested Action:**    Approve recommendation.
6. 07-0036      Recommendation to adopt resolution providing for an amnesty period for unlicensed businesses. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT  
  
**Suggested Action:**    Approve recommendation.
7. 07-0033      Recommendation to receive and file the application of CC Belmont Shore LLC, dba (Not Applicable), for a person-to-person transfer of an Alcoholic Beverage Control License, at 5374 E. Second Street, with existing conditions. (District 3)  
**Office or Department:** POLICE  
  
**Suggested Action:**    Approve recommendation.

8. 07-0034 Recommendation to receive and file the application of Thi Kim Cuc Nguyen, dba Binh Duong Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2232 East Anaheim Street, with existing conditions. (District 4)  
**Office or Department:** POLICE  
  
**Suggested Action:** Approve recommendation.
9. 07-0035 Recommendation to receive and file the application of Antonio Hernandez Estrada, dba Cancun Authentic Mexican Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5991 Atlantic Avenue, with existing conditions. (District 9)  
**Office or Department:** POLICE  
  
**Suggested Action:** Approve recommendation.
10. 07-0037 Recommendation to authorize City Manager to execute all necessary documents to assign Agreement No. 29030 with Kaku Associates to Fehr and Peers Associates, Inc. (Citywide)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

## DEPARTMENTAL COMMUNICATIONS:

11. 07-0032 Recommendation to receive and file report on update of reorganization of Southern California Regional Airport Authority (SCRAA).  
**Office or Department:** COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT  
  
**Suggested Action:** Approve recommendation.

12. 07-0038 Recommendation to override the veto by the Mayor of an ordinance of the City Council amending Long Beach Municipal Code Chapter 16.58, relating to labor peace agreements for hotels on City-owned property.

**Office or Department:** VICE MAYOR BONNIE LOWENTHAL,  
COUNCILMEMBER, FIRST DISTRICT;  
COUNCILMEMBER TONIA REYES URANGA,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

13. 07-0039 Recommendation to request City Attorney to file a motion in US District Court to intervene in Pacific Merchant Shipping Association (PMSA) v. Witherspoon (Case No. 2:06-CV-02791-DFL-KJM).

**Office or Department:** VICE MAYOR BONNIE LOWENTHAL,  
COUNCILMEMBER, FIRST DISTRICT;  
COUNCILMEMBER TONIA REYES URANGA,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

14. 07-0047 Recommendation to receive information regarding a possible amendment to the City Charter creating an Office of Inspector General at the Long Beach Unified School District.

**Office or Department:** COUNCILMEMBER TONIA REYES URANGA,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

15. 06-1283 Recommendation to City Council to concur in the recommendation of the Housing and Neighborhoods Committee to receive and approve communication relating to naming the community room at Los Altos Library as "Lynda Fritz Community Room."

**Office or Department:** VICE MAYOR BONNIE LOWENTHAL,  
COUNCILMEMBER, FIRST DISTRICT, CHAIR;  
HOUSING AND NEIGHBORHOODS  
COMMITTEE

**Suggested Action:** Approve recommendation.

16. 07-0029 Recommendation that City Council concur in recommendation of the Charter Amendment Committee to review and discuss the proposed Charter amendments to the Long Beach City Charter as submitted by the Office of the City Attorney.

**Office or Department:** MAYOR BOB FOSTER, CHAIR; CHARTER AMENDMENT COMMITTEE

**Suggested Action:** Approve recommendation.

17. 07-0040 Recommendation to authorize City Manager to execute Schedule I of the Master Services Agreement between Southern California Gas Company and the City of Long Beach, titled Transaction-Based Storage Service Agreement, for storage capacity rights in amounts sufficient to meet the maximum forecasted needs of the City's core customers, commencing April 1, 2007 through March 31, 2008. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

18. 07-0041 Recommendation to approve submittal of the recommended list of grant applications to the Metropolitan Transportation Authority; and

Authorize City Manager to administer and execute all necessary documents to accept and expend all Metropolitan Transportation Authority grant funds in connection therewith, and to take all other actions necessary to implement the use of such funds. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

#### **ORDINANCES:**

19. 06-0992 Recommendation to declare ordinance amending the Atlantic Avenue Planned Development District (PD-25), read and adopted as read. (District 6)

**Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING

**Suggested Action:** Approve recommendation.

20. 06-0993      Recommendation to declare ordinance changing zones from single-family residential (R-1-N) and Community Automobile-Oriented (CCA) to the Atlantic Avenue Planned Development District (PD-25), read and adopted as read. (District 6)

**Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING

**Suggested Action:**    Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, January 16, 2007 – Economic Development and Finance (Attorney/Client) at 1:30 P.M., Council Lounge.

Wednesday, January 17, 2007 – Environmental Committee at 3:30 P.M., Council Chamber.

Tuesday, January 23, 2007 – Elections Oversight Committee at 2:30 P.M., Council Chamber.

Tuesday, January 30, 2007 – Public Safety Committee at 1:00 P.M., Council Chamber.

**HEARING REMINDER:**

Tuesday, January 23, 2007 – Hearing for Resolution of Intention to vacate east portion of east-west alley, west of Long Beach Boulevard and south of Third Street, adjacent to 210 E. Third Street. (District 2)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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